



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **KEY & PELL LIMITED**

Company Number: **05901584**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HUTCHINSONS
WEASENHAM LANE
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2RN**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY
HUTCHINSON**

Address: **HILLSIDE HIGH STREET RINGSTEAD
HUNSTANTON
NORFOLK
PE36 5JU**

Director 1 :

Name: **DAVID ANTHONY
HUTCHINSON**

Address: **HILLSIDE HIGH STREET RINGSTEAD
HUNSTANTON
NORFOLK
PE36 5JU**

Date of Birth: **05/04/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL LESLIE
HUTCHINSON**

Address: **THE OLD VICARAGE 25 RYSTON
ROAD
DOWNHAM MARKET
NORFOLK
PE38 0DP**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/08/2009

Name: **H L HUTCHINSON LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**